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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: August 12, 2011

FULL BOARD:

SPECIAL SESSION
August 22, 2011
Time: 9:00 a.m.

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

1. Call to Order
2. Discussion of Assembly Bill 29X 1, "*State responsibility areas: fire prevention fees*". **Possible Action Item: The Board will consider approval of Emergency Regulations pursuant to PRC § 4212**

For further information: <http://www.bof.fire.ca.gov/>

3. Public Forum.
4. New and Unfinished business.

Adjournment.

Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at: http://www.bof.fire.ca.gov/board_business/meeting_agendas/

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The Board's Mission:

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.